

Date: October 8 2015  
 Time: 6:30 p.m.  
 Place: Willard City Hall, 80 W 50 S, Willard, UT 84340  
 Attendance: Mayor Kenneth Braegger, Council members Robert Beebe, Del Fredde, Michelle Mund, Mike Crossley and Josh Braegger, Recorder Teri Fellenz

Excused: City Planner Bryce Wheelwright

Others: (see attached for others)

### 1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

**2. Open Comment Period** (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

Orbie Mungall – 436 S 200 E – Requested the City Council consider letting him rent the Park Pavilion for a trailer show similar to the car show that has been held for the past few years in early September. He requested an overnight camping variance. He indicated there would be approximately 25-30 participants. He stated all the cars would be moved off of the lawn and parked across the street. He stated he felt it could be a tourist thing and would be highly visible off of the highway. It was suggested the item may need to be referred to the Planning Commission and if not could be put on the agenda for the next meeting. Orbie stated he would need access to the water and restrooms as most of the trailers are self-contained.

No additional comment was received.

### 3. Business

- a. Opening of bids for surplus property - The bids for the surplus property items were removed from the locked box. The bids were opened. The following were the bids submitted:

|                  |          |                              |
|------------------|----------|------------------------------|
| Chandler Bingham | \$101.50 | Sign 200 W/100 N             |
|                  | \$552.50 | Yamaha Big Wheel Motorcycles |
| Brian Smith      | \$750.00 | Yamaha Big Wheel Motorcycles |
|                  | \$600.00 | 1993 Suzuki 4-wheeler        |
| Jared Quayle     | \$900.00 | Yamaha Big Wheel Motorcycles |
|                  | \$300.00 | 1993 Suzuki 4-wheeler        |
| Les Fridrich     | \$755.00 | Yamaha Big Wheel Motorcycles |
| Cody Illum       | \$325.00 | Yamaha Big Wheel Motorcycles |
| Lance Jensen     | \$800.00 | Yamaha Big Wheel Motorcycles |

|              |                                    |  |
|--------------|------------------------------------|--|
| Shon Hardy   | \$901.00<br>\$328.00<br>\$1,658.00 | Yamaha Big Wheel Motorcycles<br>1993 Suzuki 4-wheeler<br>Toro Z Master Mower |
| Doug Younger | \$400.00<br>\$350.00<br>\$1,050.00 | Yamaha Big Wheel Motorcycles<br>1993 Suzuki 4-wheeler<br>Toro Z Master Mower |
| Teri Fellenz | \$38.00                            | Sign 200 E/Center  |
| Nova Dubovik | \$50.00<br>\$50.00                 | Sign 100 E/200 S<br>Sign 200 W/100 N   |

***Council member Braegger made a motion to accept the bids, notify the high bidder and allow 30 days for them to pay for and pick up the item. If not done in 30 days the bid will be given to the next highest bidder. The motion was seconded by Council member Mund. The motion carried.***

***Council member Beebe – yes  
Council member Crossley – yes  
Council member Fredde – yes***

***Council member Braegger – yes  
Council member Mund – yes***

Mayor Braegger also suggested offering the remaining signs for the average price of \$50 for anyone who wants one and a suggestion was made to put the pick-up topper on KSL for the minimum bid or best offer.

**b.** Consideration of Resolution 2015-17, Designating the City Engineer as the Responsible Person for Active Computer Water Model and Construction Standards for Multi-Unit Subdivisions – The attached resolution was submitted for approval. Mayor Braegger explained it is a result of a new rule from the Division of Water Quality.

***Council member Mund made a motion to approve Resolution 2015-17. The motion was seconded by Council member Crossley and the motion carried with a unanimous vote.***

***Council member Beebe – yes  
Council member Crossley – yes  
Council member Fredde – yes***

***Council member Braegger – yes  
Council member Mund – yes***

**c.** Request for purchase approvals:

**1)** Bio West – Environmental Study for Debris Basin Rehab. and Nature Park – Council member Braegger stated the cost of the required study is \$2,300.

***Council member Braegger made a motion to approve \$2,300 for the study, seconded by Council member Beebe. The motion carried.***

***Council member Beebe – yes  
Council member Crossley – yes  
Council member Fredde – yes***

***Council member Braegger – yes  
Council member Mund – yes***

2) Staker Parsons – Road patches and shop area – Council member Beebe stated the cost of the patches and shop area is approximately \$8,400.

***Council member Beebe made a motion to approve \$8,400 for the asphalt repairs. The motion was seconded by Council member Mund. The motion carried.***

***Council member Beebe – yes  
Council member Crossley – yes  
Council member Fredde – yes***

***Council member Braegger – yes  
Council member Mund – yes***

3) Big O – Tires – One of the police vehicles required new tires. The cost is approximately \$450.

***Council member Braegger made a motion to approve \$450 for the new tires, seconded by Council member Crossley. The motion carried.***

***Council member Beebe – yes  
Council member Crossley – yes  
Council member Fredde – yes***

***Council member Braegger – yes  
Council member Mund – yes***

4) Replace electrical service at shop – Council member Beebe stated he needs to get new estimates from Rock Mountain Power, the electrician, and materials for the replacement of the service. He explained it will be underground and the meter will need to be moved. He stated it is a safety issue. The line runs across the lot in front of the salt shed and could easily be caught by the trucks and loaders. The item will be placed on the next agenda.

5) Purchase 1" meters- Maintenance Supervisor Doug Thompson stated he is requesting approval for the purchase of 8 1" meters. He stated when they changed out meters a few years ago they only changed the dials on the 1" meters and the life expectancy is coming up. They need meters to replace them. The cost of a 1" meter is \$320.

***Council member Mund made a motion to approve \$2560 for the purchase of the new 1" meters. The motion was seconded by Council member Beebe and the motion carried.***

***Council member Beebe – yes  
Council member Crossley – yes  
Council member Fredde – yes***

***Council member Braegger – yes  
Council member Mund – yes***

d. Approval of minutes: The minutes of the September 10, 2015, meeting were individually reviewed.

***Council member Fredde made a motion to approve the minutes of the September 10, 2015 meeting, seconded by Council member Crossley. The motion carried with Council member Mund abstaining from the vote.***

***Council member Beebe – yes  
Council member Crossley – yes  
Council member Fredde – yes***

***Council member Braegger – yes  
Council member Mund – abstained***

- e. Financial - The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.

City Recorder Teri Fellenz reviewed the reports. She stated the June 30, 2015 financial statement is pre-audit and there is also a September 30, 2015 report that now includes the ambulance restricted fund approved by the Council. She also indicated a detailed report of expenditures for the previous year was emailed to each of them. She requested they contact her if they have any questions.

- 1) Warrants
- 2) Vouchers
- 3) Reports

#### **4. Department Reports**

##### **a. Maintenance Department**

- 1) Report on Coke machine at East Park – Doug Thompson reported he spoke with Sid Bodily regarding the Coke machine and Sid did not know who ordered the machine, but felt there was a discount on items purchased. A discussion was held and Mayor Braegger asked Doug to contact Coca Cola to have the machine removed. Additional discussion was held about looking into a location that would be available outside to residents.

##### **b. Police Department**

- c. Fire Department – Chief Van Mund reported on the results of the ISO inspection. He stated the rating is now a 5/5X and explained the rating system, what areas are inspected, and the rating is used by insurance carriers to determine homeowner insurance rates.

#### **5. Council members**

- a. Robert Beebe
- b. Mike Crossley
- c. Del Fredde
- d. Josh Braegger

- 1) Willard Creek Nature Park and Debris Basin update – Council member Braegger stated they are still waiting on results of the study.

- e. Michelle Mund – Stated she received a complaint from a citizen who also reported to the City Office an increase in noise from gravel side dump trucks. A discussion was held on the increase of the truck traffic due to the construction at Willard Bay. The trucks are currently traveling along I-15 to 750 North, along Highway 89 to Nerva Lane to access Willard Bay. A discussion was held and it was also noted within the next year the I-15 expansion project will begin and traffic will also increase.

#### **6. Mayor's General Correspondence and Information**

- a. Discussion on Annual Christmas Party – A brief discussion was held on the date and December 1, 2015 was picked to hold the employee, boards, and volunteer party..

#### **7. Adjourn: A motion was made by Council member Crossley to adjourn, seconded by Council member Braegger, motion carried. The meeting adjourned at 7:38 p.m.**

Minutes were read individually and approved on October 22, 2015